

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

MINUTES

Date: June 9, 2011

Attendance at this REGULAR Meeting:
7:35 p.m.

Attendance at this REGULAR Meeting: Stephen DiCapua, Bert Mozealous, Alicia Clapp, James Hogan, Carole Franceschet, Anita Anderson, Wesley O'Brien, Bryan Bogen, Patricia K. Brozek, Assistant Superintendent of Schools, and Dr. Robert D. Cronin, Superintendent of Schools

Sandra Cummings was not in attendance.

1. Approval of Minutes of May 12, 2011

Motion: to approve the Minutes of April 14, 2011

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 7
NAY: 0
ABSTAIN: 1

Dr. Hogan abstained as he was not at the May 12, 2011 Board of Education Meeting

2. Budgets:
- a. 2010-2011 Budget
 - b. State and Federal Funds
 - c. Extra-Curricular Activities

Moved: to accept budget reports and place them on file

Approved

MOVED: James Hogan
SECOND: Bert Mozealous
AYE: 8
NAY: 0
ABSTAIN 0

3. Report of Standing Committees

- a. Finance and Operations

1. Approval of school lunch prices for the 2011-2012 school year
AND Chartwells Annual Contract Amendment 2011-2012

Moved: to approve the school lunch prices for the 2011-2012 school year AND
Chartwells Annual Contract Amendment 2011-2012

Approved

MOVED: Steve DiCapua

SECOND: Alicia Clapp
AYE: 8
NAY: 0
ABSTAIN 0

Moved: to approve Dr. Cronin to sign Chartwells Annual contract 2011-2012

Approved

MOVED: Steve DiCapua
SECOND: Alicia Clapp
AYE: 8
NAY: 0
ABSTAIN 0

Mr. DiCapua reported that the final budget numbers for last year worked out with a little surplus. He stated that the district made up the shortfall regarding snow removal. Mr. DiCapua stated that there is a potential shortfall, although still looking at the numbers, in the out-placed tuition account, which is always a variable account, as well as the substitute account. He stated there were savings in the electrical contract, gas, and monitoring the bus contract.

b. Personnel

1. Approval of appointment of Dana Corriveau, Director of Student Services

Moved: to approve the appointment of Dana Corriveau, Director of Student Services

Approved

MOVED: Alicia Clapp
SECOND: Carole Franceschet
AYE: 8
NAY: 0
ABSTAIN 0

Dana Corriveau was welcomed by board members and Mariann Rossi was thanked for her two years of service to the North Haven District.

c. Curriculum, Instruction and Planning

Mrs. Franceschet reported that Curriculum, Instruction and Planning met on June 6, 2011. There was a presentation of the new middle school science curriculum (Grades 6-8) given by Barbara Peck, Patti White, science program coordinator, and Hannah Jacob, a middle school science teacher. She reported that the committee continues to report on the revision of field trip request forms and permission trips. Mrs. Franceschet reported that a meeting of the Curriculum, Instruction and Planning Committee will be scheduled for some time in August to review summer school programs and to begin to prepare for the 2011-2012 school year.

4. ACES

Mrs. Clapp reported that after 15 years of acting as chairperson Bill Curlin lost his seat on the Board of Education in Region 13. She stated that there was a nomination and election of a new executive

committee, of which she was elected chairperson. Mrs. Clapp reported that Dr. Edmondson's contract was renewed for three years.

5. North Haven PTA Council

Mrs. Franceschet reported that PTA Council met on Monday, May 23, 2011. Mrs. Franceschet stated that Debbie Volain did a brief presentation of the history of Project Graduation, and walked the Council through the Agenda set for Project Graduation. She reported that all schools shared their upcoming events planned for the end of the year. Mrs. Franceschet stated that the next PTA Council meeting will be on September 26, 2011.

6. Superintendent's Report

The Superintendent reported:

- Sr. Awards Night at the High School was a wonderful night
- Attended a NHHS Social Studies class, taught by Mr. Fiondella, where students studied the Kennedy Assassination and had a mock trial.
- Attended a NHHS Social Studies class, also taught by Mr. Fiondella, called the Eyewitness to History. There were a number of community members were invited in and who have experienced events in history going back to the depression going through the current wars going on today. Dr. Cronin thought this was a wonderful way for students to understand history. Dr. Cronin stated the students in the audience were very attentive and very respectful of each presenter.
- Reminder: NHMS Graduation is June 24, 2011 at 11:00 a.m.
- Reminder: NHHS Graduation is June 24, 2011 at 4:00 p.m.
- North Haven's Teacher of the Year is Agnes Cornwall. Agnes is an art teacher at Montowese Elementary School.

7. Public Comments

- Terry Hannon, Roberta Road wanted to know what the "Alternative High School" was.
- Al Warren, Charles Court, commented on the fields, wanted to know what the progress was, and if there was any legal issues concerning the fields. Mr. Warren has some concerns with regards to the lighting at the high school. Mr. Warren also has some concerns regarding the cost of the New Haven Magnet School.

8. Executive Session: for matters of personnel

Moved: to move into executive session for matters of personnel

Approved

MOVED: Carole Franceschet
SECOND: Bert Mozealous
AYE: 8
NAY: 0
ABSTAIN 0

Moved: to enter into public session

Approved

MOVED: Alicia Clapp
SECOND: James Hogan
AYE: 8
NAY: 0
ABSTAIN 0

9. Adjournment 8:40p.m.

Approved

MOVED: Wesley O'Brien
SECOND: Alicia Clapp
AYE: 8
NAY: 0
ABSTAIN 0

Respectfully submitted,

Stephen DiCapua

Stephen DiCapua
Vice-Chairman